

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, JANUARY 21, 2009 AT 4:00 P.M.

IN THE MARY BRENNAN BOARD ROOM

2000 POST ROAD

WARWICK, RHODE ISLAND

The meeting of the Rhode Island Airport Corporation (“Corporation”) Board of Directors

was called to order by Chair, Kathleen C. Hittner, M.D., at 4:07 p.m., in the Mary Brennan Board Room at 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

BOARD MEMBERS PRESENT: Kathleen C. Hittner, M.D; James Forte; Robert D. Sangster; Joseph Larisa.

BOARD MEMBERS ABSENT: Joseph Cianiolo; Russell Hahn; Michael Traficante.

ALSO PRESENT: Kevin A. Dillon, A.A.E., President and CEO; and those members listed on the attendance sheet attached hereto.

1. Approval of the Minutes:

A motion was made by Mr. Forte and seconded by Mr. Sangster to approve the minutes of the Board Meeting of November 19, 2008. The motion was passed unanimously.

2. Open Forum:

Dr. Hittner asked if anyone present wanted to speak in Open Forum. No one came forward.

3. Report from Chair, Board of Directors:

There was no report.

4. Report from President and CEO:

Mr. Dillon reported that passenger traffic for December 2008 was down 4.32% compared to 2007, which was the smallest decrease since May of 2008. Mr. Dillon noted that this continues to be the effects of higher airfares and the poor economy which combined have suppressed demand. Mr. Dillon reported that some airports are seeing double digit drops in passengers.

Mr. Dillon reported that he continues to focus on air service development and there has been contact with several airlines interested in starting service at T. F. Green. There are also meetings scheduled with several existing carriers over the next few months.

Mr. Dillon reported that, at the recommendation of Southwest Airlines, the airport had been approached by a consultant in Panama City, Florida who is overseeing the construction of a new airport. They are working on a model for new air service and are interested in coordinating efforts to promote a connection. They are also interested in learning how RIAC executed the opening of the new T. F. Green terminal in 1996.

Mr. Dillon gave an overview of the recent snow removal efforts at the airports.

Mr. Dillon reported that the airport had received media inquiries as a result of the recent US Airways accident in New York, and he had provided information on RIAC's wildlife program to the Committee.

Mr. Dillon gave an overview of a recent security incident involving a suspicious package at T. F. Green Airport. Mr. Dillon reported that RIAC worked in conjunction with TSA and the Rhode Island State Police Bomb Squad. It was noted that evacuation procedures in response to this incident went smoothly. A total of 16 flights were delayed.

Mr. Dillon reported that the Baggage Handling System had been certified and was anticipated to be on-line the week of January 26, 2009. The current machines in the lobby will be phased out in

February. Mr. Dillon commended Ms. Clarke and Mr. Andrade for their work on bringing this project to completion.

Mr. Dillon gave a brief update on the EIS, noting that the next critical milestone will be the release of the preferred alternative which is anticipated to be in April 2009. With the current timeline it is anticipated that the ROD will be in Spring 2010, with a potential construction schedule in Summer 2010. It was noted that there will be a period for public comment after the release of the preferred alternative.

There was brief discussion on the proposed stimulus package and its impact on airport funding. Mr. Dillon reported that RIAC has submitted potential capital budget items to the FAA for consideration.

Mr. Dillon gave a brief legislative update and reported that the Corporation is tracking legislation with potential airport impacts.

Mr. Dillon reported that the new concessions in the terminal have received positive feedback. The remaining concessions under construction are expected to come on line in the next 30 days.

Mr. Dillon invited Ms. Clarke to give an overview of progress on the Intermodal Project.

Ms. Clarke explained the progress on the project, and presented renderings of the proposed facilities. Several questions were posed

by the Board specifically the height inside the walkway and the specific glass finish. This information will be provided to the Board.

5. Operations and Capital Committee Report:

Mr. Forte reported that the Committee had met prior to the Board Meeting and that there were consent items for approval on the agenda. It was noted that one item, Item (k), Consideration of and Action Upon Approval to Amend the Current Contracting Authority for the Capital Improvement Program, was amended at the Committee meeting, and therefore would be removed from the consent agenda, for separate action by the Board.

A motion was made by Mr. Forte and seconded by Mr. Larisa to approve items 5(a) through 5 (j) on the consent agenda. The motion was passed unanimously.

(a) Consideration of and Action Upon Approval of Project Initiative 2 and 3 Under the Amtrak Force Account Agreement for Construction and Management Services Associated with the Warwick Intermodal Facility at T. F. Green Airport.

WHEREAS, the Rhode Island Airport Corporation (RIAC) Board approved a Force Account Agreement with Amtrak on July 28, 2008 to provide various Safety, Protection, Engineering and Contractor Services related to the construction of the Warwick Intermodal

Facility; and

WHEREAS, Amtrak will provide materials and self-perform certain modifications and/or installation of track, communication and signal (C&S) and catenary equipment to accommodate the garage structures associated with the Warwick Intermodal Facility and the fabrication and installation of the Brayton Interlocking; and

WHEREAS, Amtrak has reviewed the total work to be performed to accommodate the construction of the Warwick Intermodal Facility and prepared an estimate for time and materials associated with the equipment modification and/or installation; and

WHEREAS, Amtrak has prepared, and RIAC has received, a Scope and Fee to provide these services in the amount of \$4,585,846 and RIAC staff recommends approval; and

WHEREAS, the services that are being provided under these Project Initiatives are included in the Train Platform and Related Amtrak Items line item of the Warwick Intermodal Facility budget.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to execute Project Initiative 2 & 3 with Amtrak to provide materials and staff to modify and/or install equipment associated with the relocation

of track to accommodate the Warwick Intermodal Facility at T. F. Green Airport and fabrication and installation of the Brayton Interlocking in a not-to-exceed amount of \$4,585,846 subject to RIDOT and FHWA approval.

(b) Consideration of and Action Upon Approval of a Consultant Task Order for the Warwick Intermodal Facility.

WHEREAS, the Rhode Island Airport Corporation (RIAC) entered into a Professional Services Agreement (PSA) with EA Engineering, Science and Technology, Inc. (EA) to provide On-Call Environmental Services; and

WHEREAS, EA will be responsible for the classification of all excavated soil in accordance with the “Contaminated Materials Management Plan” for the Intermodal Project; and

WHEREAS, RIAC has negotiated a Scope and Fee from EA to provide soil testing through September 2009 associated with the Warwick Intermodal Facility in the amount of \$113,915; and

WHEREAS, the services that are being provided under this Project Initiative are included in the CM, PM, other RIDOT and RIAC Costs line item of the Warwick Intermodal Facility budget.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board hereby authorizes the President and CEO, or his designee, to execute a Task Order with EA Engineering, Science and Technology, Inc. in the amount of \$113,915 for soil testing through September 2009 for the Warwick Intermodal Facility Project, subject to RIDOT and FHWA approval.

(c) Consideration of and Action Upon Approval of a Professional Services Agreement for the Voluntary Airport Low Emission (VALE) Operational Evaluation at T. F. Green Airport.

WHEREAS, the Voluntary Airport Low Emission (VALE) Operational Evaluation at T. F. Green Airport is included in the approved Rhode Island Airport Corporation (RIAC) Fiscal Year 2009 Capital Improvement Program (CIP) budget in the amount of \$324,480; and

WHEREAS, RIAC issued a Request for Proposals (RFP) provide Planning Services associated with this study and received two proposals on October 23, 2008; and

WHEREAS, a Selection Committee comprised of Ann Clarke, Sr. VP Planning, Environmental and Engineering; Brenda Pope, Vice President of Environmental Systems; Alan Andrade, Vice President of Operations and Maintenance and Beth Tetreault, Procurement Specialist, was formed to evaluate and review the proposals based on

the selection criteria; and

WHEREAS, based on these evaluations, the Selection Committee recommends the firm of C&S Companies to perform the VALE Operation Evaluation at T. F. Green Airport; and

WHEREAS, this contract will be funded 80% (\$120,400) through the Federal Aviation Administration's Airport Improvement Program with RIAC's 20% (\$30,100) matching share through General Purpose Funds.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to execute a Professional Services Agreement with C&S Companies to prepare a Voluntary Airport Low Emission Operational Evaluation for T. F. Green Airport in an amount not-to-exceed \$150,500.

(d) Consideration of and Action Upon Approval of a Consultant Task Order for the 2020 No-Build Voluntary Land Acquisition Program (Phase 1) at T. F. Green Airport.

WHEREAS, the Rhode Island Airport Corporation (RIAC) has entered into a Professional Services Agreement (PSA) with O R Colan Associates of FL, LLC. (O R Colan) to provide On-Call Land Acquisition and Relocation Services for Noise Mitigation and

**Avigation Easement Acquisition for Obstruction Removal Services;
and**

WHEREAS, the Federal Aviation Administration (FAA) recently approved RIAC's new noise contour map related to the 2020 No-Build Scenario in the Draft Environmental Impact Statement (DEIS) which identified the acquisition of 162 residential properties; and

WHEREAS, Phase 1 of this program will include the acquisition and relocation of residents from approximately 21 homes located within these contours; and

WHEREAS, RIAC has negotiated a Scope and Fee with O R Colan to perform Acquisition and Relocation Services associated with the 2020 No-Build Voluntary Land Acquisition Program (Phase 1) at T. F. Green Airport in the amount of \$1,293,482; and

WHEREAS, a voluntary land acquisition project is included in the approved RIAC Fiscal Year 2009 Capital Improvement Program (CIP) budget in the amount of \$6,280,000; and

WHEREAS, RIAC has requested a grant amendment from the Federal Aviation Administration (FAA) to reallocate funds received from Phase 8 of the 70 DNL Voluntary Land Acquisition Program to the 2020 No-Build Voluntary Land Acquisition Program; and

WHEREAS, this Task Order will be funded 80% (\$1,034,786) through the FAA under AIP No. 3-44-0003-84-2008 with RIAC's 20% (\$258,696) matching share through Passenger Facility Charges, upon approval of the current application.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to execute a Task Order with O R Colan for the 2020 No-Build Voluntary Land Acquisition Program (Phase 1) at T. F. Green Airport in the amount of \$1,293,482, subject to receipt of a federal grant offer amendment.

(e) Consideration of and Action Upon Approval of a Consultant Task Order for the 2020 No-Build Voluntary Land Acquisition Program (Phase 2) at T. F. Green Airport.

WHEREAS, the Rhode Island Airport Corporation (RIAC) has entered into a Professional Services Agreement (PSA) with O R Colan Associates of FL, LLC. (O R Colan) to provide On-Call Land Acquisition and Relocation Services for Noise Mitigation and Avigation Easement Acquisition for obstruction removal services; and

WHEREAS, the Federal Aviation Administration (FAA) recently approved RIAC's new noise contour map related to the 2020 No-Build Scenario in the Draft Environmental Impact Statement which

identified the acquisition of 162 residential properties; and

WHEREAS, Phase 2 of this program will include the acquisition and relocation of residents from approximately 32 homes located within these contours; and

WHEREAS, RIAC has negotiated a Scope and Fee with O R Colan to perform Acquisition and Relocation Services associated with the 2020 No-Build Voluntary Land Acquisition Program (Phase 2) at T. F. Green Airport in the amount of \$2,062,467; and

WHEREAS, the Fiscal Year 2009 Capital Improvement Program (CIP) budget does not include funds for this project; however RIAC is able to secure additional grant funding from the Federal Aviation Administration to expedite the purchases of identified properties; and

WHEREAS, this Task Order will be funded 80% (\$1,649,973.76) through the Federal Aviation Administration's Airport Improvement Program with RIAC's 20% (\$412,493.44) matching share through Passenger Facility Charges, upon approval of the current application.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to execute a Task Order with O R Colan for the 2020 No-Build Voluntary

Land Acquisition Program (Phase 2) at T. F. Green Airport in the amount of \$2,062,467, subject to receipt of a federal grant offer amendment.

(f) Consideration of and Action Upon Approval of a Construction Contract for the Demolition of Certain Structures at 2082 Post Road at T. F. Green Airport.

WHEREAS, a competitive bidding process was undertaken according to the Rhode Island Airport Corporation's (RIAC) procurement rules for the Demolition of 2082 Post Road Project at T. F. Green Airport and nine bids were received; and

WHEREAS, the Louis Berger Group (LBG), serving as RIAC's Design Consultant for this project, determined that A. A. Asbestos Abatement submitted the lowest responsive bid in the amount of \$316,065; and

WHEREAS, LBG recommends that A. A. Asbestos Abatement be awarded the Construction Contract for this project and RIAC staff agrees; and

WHEREAS, the project is included in the approved Fiscal Year 2009 Capital Improvement Program (CIP) budget in the amount of \$1,560,000; and

WHEREAS, this project is funded with 2008 Airport Revenue Bonds.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to execute a Construction Contract with A. A. Asbestos Abatement for the Demolition of certain structures at 2082 Post Road at T. F. Green Airport in an amount not-to-exceed \$316,065.

(g) Consideration of and Action Upon Approval of Professional Services Agreements for the Aeronautical Obstruction Survey at T. F. Green Airport.

WHEREAS, the Aeronautical Obstruction Survey at T. F. Green Airport is required by the Federal Aviation Administration (FAA); and

WHEREAS, the Rhode Island Airport Corporation (RIAC) issued a Request for Proposals (RFP) to provide planning services associated with this study and received 6 proposals on December 31, 2008; and

WHEREAS, a Selection Committee comprised of Ann Clarke, Sr. VP Planning, Environmental and Engineering; Ahmed Shihadeh, Manager of Engineering; Eric Seabury and Joe Levesque, Airport Engineers and Beth Tetreault, Procurement Specialist, reviewed and evaluated the proposals, based on the selection criteria; and

WHEREAS, based on these evaluations the Selection Committee recommends the firm of Wilbur Smith Associates to perform the Aeronautical Obstruction Survey at T. F. Green Airport; and

WHEREAS, this is an unbudgeted capital project; and

WHEREAS, this contract will initially be funded by the General Purpose fund with 75% reimbursement through the Federal Aviation Administration's (FAA) Airport Improvement Program (AIP) upon grant acceptance.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board approves the attached resolution authorizing the President and CEO, or his designee, to negotiate and execute a Professional Services Agreement with Wilbur Smith Associates for the Aeronautical Obstruction Survey at T. F. Green Airport in an amount not-to-exceed \$250,000, subject receipt of a federal grant offer.

(h) Consideration of and Action Upon Approval of Professional Services Agreements for "On-Call" Vegetative Management Services at T. F. Green Airport and the Five General Aviation Airports.

WHEREAS, the Rhode Island Airport Corporation (RIAC) is responsible for the operation and maintenance of airport facilities at

the six Rhode Island airports; and

WHEREAS, it has been determined that there is a need for On-Call Vegetative Management Services including, but not limited to: trimming and topping of trees and vegetation, removal of trees and vegetation, removal of stumps, roots and vines, grading, grubbing, seeding and replanting as necessary, disposal of all wood and debris associated with or encountered during trimming or removal, pesticide and/or herbicide application and other services as necessary; and

WHEREAS, RIAC issued a Request for Proposals (RFP) for On-Call Vegetative Management Services pursuant to RIAC's Procurement Rules and received five proposals on November 19, 2008; and

WHEREAS, a Selection Committee comprised of: Alan Andrade, Vice President of Operations and Maintenance; Jay Brolin, Manager of Environmental Programs; Bill Cox, Project Controls Manager; Guy DeCristofaro, Airfield Maintenance Manager and Beth Tetreault, Procurement Specialist, was formed to evaluate and review the proposals based on the selection criteria; and

WHEREAS, based on these evaluations the Selection Committee recommends the following firms: (1) North Eastern Tree Service, Inc.; (2) Northern Land Clearing, Inc. and (3) J. M. Cook Company, Inc. to perform On-Call Vegetative Management Services; and

WHEREAS, funding will be established on a task-by-task basis.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board approves the attached resolution authorizing the President and CEO, or his designee, to negotiate and execute Professional Services Agreements (PSAs) with an initial term of one year with two additional one-year options at the sole discretion of RIAC with: (1) North Eastern Tree Service, Inc.; (2) Northern Land Clearing, Inc. and (3) J. M. Cook Company, Inc.

(i) Consideration of and Action Upon Approval of a Construction Contract for Off Airport Vegetative Obstruction Removal at North Central Airport.

WHEREAS, a competitive bidding process was undertaken, in compliance with the Rhode Island Airport Corporation's (RIAC) procurement rules, for the Off-Airport Vegetative Obstruction Removal Project at North Central Airport and three bids were received; and

WHEREAS, Stantec Consulting Services (Stantec), RIAC's Design Consultant for this project, determined that J. M. Cook Company (Cook) submitted the lowest responsive bid in the amount of \$90,075; and

WHEREAS, Stantec recommends that Cook be awarded the Construction Contract for this project and RIAC staff agrees; and

WHEREAS, the project is included in the approved Fiscal Year 2009 Capital Improvement Program (CIP) budget in the amount of \$600,889; and

WHEREAS, this contract will be funded 95% (\$85,570) through the Federal Aviation Administration (FAA) under AIP No. 3-44-0004-18-2009 with the 5% (\$4,504) matching share through the General Purpose Fund.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to execute a Construction Contract with J. M. Cook Company for the Off-Airport Vegetative Obstruction Removal Project at North Central Airport in the amount of \$90,075, subject to receipt of a federal grant offer.

(j) Consideration of and Action Upon Approval Renewal of Health and Dental Insurance Coverage.

WHEREAS, the Rhode Island Airport Corporation (RIAC) is currently under contract with Blue Cross/Blue Shield of Rhode Island (Blue Cross) to provide health and dental insurance for RIAC's employees

and their families; and

WHEREAS, this contract renews each February 1st, at which time the premiums are adjusted; and

WHEREAS, RIAC management, with the assistance of its health insurance consultant, solicited quotes from Blue Cross, United Healthcare and Tufts Health Plan; and

WHEREAS, based on an analysis of the plans proposed by each provider and the respective costs, Borah recommends and RIAC staff agrees, that the Blue Cross coverage be renewed at the proposed rates; and

WHEREAS, Blue Cross's renewal rates reflect a 5% premium increase for health and dental coverage; and

WHEREAS, the increase in health insurance falls well below the trend of 9.2% and the increase in dental insurance falls below the trend of 6.5%; and

WHEREAS, RIAC has a fiscal year budget, which provides funding for these services through its Operating and Maintenance (O&M) budget.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board hereby authorizes the President and CEO, or his designee, to execute an insurance contract renewal for one year with Blue Cross/Blue Shield of Rhode Island for both health and dental insurance coverage effective February 1, 2009.

Action Item (Previously Consent Item K):

(a) Consideration of and Action Upon Approval to Amend the Current Contracting Authority for the Capital Improvement Program.

Mr. Dillon gave an overview of the current policy and the proposed amendment. At the Operations and Capital Committee there was discussion of the current levels of approval, including the delegation policy. The Committee requested that the proposed resolution for this issue be amended to provide that the President and CEO, or his designee, obtain the verbal consent of the Board Chair, or her designee, before entering into any Change Orders and Amtrak Project Initiatives for the Intermodal Project, and that the President and CEO will apprise the Board of any new Change Order or Amtrak Project initiative at the next occurring Board Meeting.

A motion was made by Mr. Forte and seconded by Mr. Larisa to approve the following resolution as amended:

WHEREAS, on August 16, 2006, the Rhode Island Airport Corporation (RIAC) Board of Directors adopted a revised policy to the Contracting

Authority for Capital Projects; and

WHEREAS, expeditious execution of Change Orders and Amtrak Project Initiatives (Project Initiatives) are critical to this project due to the aggressive timetable for construction; and

WHEREAS, RIAC funds for the Intermodal Project are secured and limited to the First Lien Bonds, the TIFIA Bond and the certain CFCs collected prior to the Date of Operational Opening; and

WHEREAS, any additional funding requirements are the responsibility of the Rhode Island Department of Transportation (RIDOT) under the terms of the Project Agreement dated June 1, 2006 (as amended); and

WHEREAS, in an effort to promote expeditious review of Change Orders and Contract Amendments while ensuring responsible project control oversight RIAC management proposes revising the policy for Contracting Authority to allow the President and CEO, or his designee, the authority to enter into any Change Orders and Project Initiatives within the approved budget amount, subject to approval by RIDOT and the Federal Highway Administration; and

WHEREAS, the President and CEO will include an update on Change Orders and Project Initiatives in his monthly report to the Board; and

WHEREAS, any Change Orders or Project Initiatives that will cause

the Intermodal Project to exceed its budgeted amounts will follow the current contracting authority levels as amended by the Board on August 16, 2006.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board approves the update to the current Contracting Authority for the CIP allowing the President and CEO, or his designee, the authority to enter into any Change Orders and Amtrak Project Initiatives for the Intermodal Project, within the approved budget amount, subject to approval by RIDOT and the Federal Highway Administration, and provided that the President and CEO, or his designee, first obtains the verbal consent of the Board Chair, or her designee, and the President and CEO apprises the Board of any such new Change Order or Amtrak Project Initiative at the next occurring Board meeting.

The motion was passed unanimously.

6. Executive Session:

At approximately 4:40 p.m., a motion was made by Mr. Forte and seconded by Mr. Sangster to go into Executive Session for the purposes of discussing the following items:

(a) Discussion Related to Potential (Three Non-Public Matters) and

Pending (Zisiades and RIPDES) Litigation - R.I.G.L. § 42-46-5(a)(2).

(b) Discussion Related to Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Intermodal Contract Negotiations) - R.I.G.L. § 42-46-5(a)(7).

By the following roll call vote the motion was passed unanimously.

YEAS: Kathleen C. Hittner, M.D.

James Forte

Robert D. Sangster

Joseph Larisa

NAYS: None

ABSTAIN: None

7. Reconvene to Open Session and Announcements:

At approximately 6:00 p.m., a motion was made by Mr. Forte and seconded by Mr. Larisa to reconvene to the Open Session. The motion was passed unanimously.

A motion was made by Mr. Forte and seconded by Mr. Larisa to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote the motion was passed

unanimously:

YEAS: Kathleen C. Hittner, M.D.

James Forte

Robert D. Sangster

Joseph Larisa

NAYS: None

ABSTAIN: None

8. Future Meeting:

The next meeting is scheduled for Wednesday, February 25, 2009 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, 2000 Post Road, Warwick, Rhode Island.

9. Adjournment:

Mr. Forte moved to adjourn the meeting at 6:15 p.m. Mr. Sangster seconded the motion. The motion was passed unanimously.

Respectfully submitted,

Kathleen C. Hittner, Chair

Rhode Island Airport Corporation

ATTENDANCE SHEET

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS MEETING

JANUARY 21, 2009

NAME	AFFILIATION
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Peter Frazier	RIAC
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Brian Schattle	RIAC
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Ann Clarke	RIAC
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Patti Goldstein	RIAC
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Bruce Wilde	RIAC
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Doug Dansereau	RIAC
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Tim Pimental	RIAC
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Beth Tetreault	RIAC
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Don Pillsbury	RIPA
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Sue Pillsbury RIPA

Val Mendonca HNTB

Jim Miklas Wilbur Smith Associates

Bill Richardson Jacobs Edwards and Kelcey

Brian Kauch Citizen

Pat Zotos Citizen

Michael Zarum Citizen

The minutes of the Executive Session of the Board Meeting of January 21, 2009 have been sealed in accordance with R.I.G.L. § 42-46-4.